



02372896

ARTICLES OF AMENDMENT
Pursuant to A.R.S. §10-1005 and §10-101

1. The name of the corporation is:

Existing Name: Talley Defense Systems, Inc. NEW NAME: NAMMO TALLEY, INC.

2. Attached hereto as Exhibit A is the text of each amendment adopted.

AZ CORPORATION COMMISSION
FILED

3. ☒ The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

APR 04 2008

4. ☐ The amendment does provide for an exchange, reclassification or cancellation of issued shares.
(Please check either "A" or "B" below.)

FILE NO. F0018942-8

- A. ☐ Exhibit A contains provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein.

- B. ☐ Exhibit A does not contain provisions for implementing the exchange, reclassification or cancellation of issued shares provided for therein. Such actions will be implemented as follows:

5. The amendment was adopted the 27th day of February, 2008.

6. ☐ The amendment was adopted by the (choose one):

- A. ☐ Incorporators
(without shareholder action and either shareholder action was not required or no shares have been issued).

- B. ☐ Board of Directors
(without shareholder action and either shareholder action was not required or no shares have been issued).

- C. ☒ Shareholders
There is (are) 1 voting groups eligible to vote on the amendment. The designation of voting groups entitled to vote separately on the amendment, the number of votes in each, the number of votes represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

The voting group consisting of 1,000 outstanding shares of Common [class or series] stock is entitled to 1,000 votes. There were 1,000 votes present at the meeting. The voting group cast 1,000 votes for and 0 votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

ARS §10-120F requires that changes to corporation(s) be executed by The Chairman of the Board of Director or by an officer of the corporation.

Dated this 25th day of March, 2008

Signature: 

Title: Senior Vice President/COO

Printed Name: Martin J. Muir

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TALLEY DEFENSE SYSTEMS, INC.", CHANGING ITS NAME FROM "TALLEY DEFENSE SYSTEMS, INC." TO "NAMMO TALLEY, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF FEBRUARY, A.D. 2008, AT 10:28 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0810789 8100

080258486

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6417493

DATE: 02-29-08

Trial	Control (%)	MCI (%)	AD (%)
1	75	75	75
2	85	78	78
3	90	82	78
4	92	84	79
5	95	85	80

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:27 AM 02/29/2008
FILED 10:28 AM 02/29/2008
SRV 080258486 - 0810789 FILE

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
TALLEY DEFENSE SYSTEMS, INC.**

Talley Defense Systems, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("GCL"),

DOES HEREBY CERTIFY THAT:

1. The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the GCL and has been consented to in writing by the sole stockholder in accordance with Section 228 of the GCL.
2. The FIRST Article of the Corporation's Certificate of Incorporation is amended so that as amended it shall read in its entirety as follows:

"FIRST: The name of the corporation is Nammo Talley, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused his Certificate to be signed by Martin J. Muir, its Senior Vice President this 27th day of February, 2008.



Name: Martin J. Muir

Title: Senior Vice President

**Nammo
Talley**

IN REPLY REFER TO:
SN-8008

March 21, 2008

ARIZONA CORPORATION COMMISSION
1300 West Washington
Phoenix, AZ 85007-2929

Subject: Notice of Company Name Change

Reference: **Articles of Amendment**

Dear Sir/Madam:

Notification is provided that Talley Defense Systems, Inc. has legally changed its name to Nammo Talley, Inc. The effective date of the name change is 29 February 2008.

This change is solely a change in the legal name of the Company. There is no change in ownership, Officers, Board of Directors or our corporate structure. We remain incorporated in the State of Delaware.

If there is additional information or documentation required to initiate this change please let me know. I may be contacted at (480)-898-2200

Sincerely,

NAMMO TALLEY, INC.



Scott M. Nicholes
Controller

SMN:be

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF THE HISTORY OF ARTS
AND ARCHITECTURE

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